

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW MEXICO

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CLERK-ALBUQUERQUE

UNITED STATES OF AMERICA,

Plaintiff,

vs.

DANA JARVIS, a/k/a Todd Ward,  
AYLA JARVIS,  
JORGE LUIS ORTIZ-MOFFETT,  
ROBERT DRISCOLL,  
DENNIS COX,  
MIKE HANNA,  
RALPH GREENE, a/k/a "RB,"  
GEORGE RIPLEY,  
CATHY FITZGERALD,  
DAVID REID,  
PAT BERSSENBRUGGE,  
BARBARA HANNA,  
GEORGE OSGOOD, a/k/a "Mushroom  
George,"  
GREG HILL,  
GENO BERTHOD, a/k/a "Old Man,"  
DAN CHOMYN, a/k/a "Rocky,"  
RUSSELL TRUJILLO, a/k/a "Rusty,"  
MANUEL GIL,  
SAM JONES,  
SALVADOR ABEYTA,  
BILL JONES, a/k/a Charles Johnston,  
MARY CANNANT,  
ADRIAN SANFORD,

Defendants

CRIMINAL NO. 05-1849 JH

Count 1: 21 U.S.C. § 846 –  
Conspiracy to Distribute 1000  
Kilograms and More of Marijuana;

Count 2: 21 U.S.C. § 848 –  
Continuing Criminal Enterprise;

Count 3: 18 U.S.C. § 1956(h) –  
Conspiracy to Launder Money;

Counts 4 -26: 18 U.S.C.  
§ 1956(a)(1)(B)(i) – Money  
Laundering;

18 U.S.C. § 982: Criminal  
Forfeiture.

COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss

NOTICE OF LIS PENDENS  
PAGES: 2

I Hereby Certify That This Instrument Was Filed for  
Record On The 25TH Day Of August, A.D., 2005 at 09:44  
And Was Duly Recorded as Instrument # 1395130  
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office  
Valerie Espinoza  
County Clerk, Santa Fe, NM

Deputy



NOTICE OF LIS PENDENS

On August 23, 2005, the United States filed a criminal indictment in the United States

District Court for the District of New Mexico in the above captioned case. The property located

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at 5 Lauro Road, Santa Fe, New Mexico, was criminally indicted in this case and the United States is seeking the forfeiture of all that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments, and easements thereon. The property is more particularly described as follows:

LOT EIGHT (8), BLOCK FORTY-NINE (49), UNIT THREE (3),  
ELDORADO AT SANTA FE, AS SHOWN AND DELINEATED ON THE  
PLAT THEREOF (KNOWN AS SHEET 15), FILED JUNE 29, 1977, AS  
DOCUMENT NO. 404,723 AND RECORDED IN ELDORADO PLAT  
BOOK 5, AT PAGE 13, RECORDS OF SANTA FE COUNTY, NEW  
MEXICO.


The record owner of the defendant property is Barbara Hanna.

Title 21, United States Code, Section 853(k) states no party claiming an interest in property subject to forfeiture may commence an action against the United States concerning the validity of their interest after the filing of an indictment.

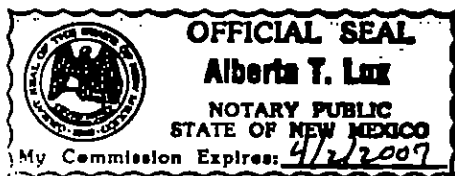
Further information concerning this action may be obtained from the records of the Clerk of the Court for the United States District Court for the District of New Mexico, located in Albuquerque, New Mexico.

This Notice of Lis Pendens is filed pursuant to Section 38-1-14, N.M.S.A., 1978.

DAVID C. IGLESIAS  
United States Attorney

By: 

Stephen R. Kotz  
Assistant U.S. Attorney  
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Signed and sworn to before me this 23 day  
of August, 2005 by Stephen R. Kotz  
in Bernalillo County, New Mexico.

  
NOTARY PUBLIC

My Commission Expires: 4/2/2007